

Enterprise Services Oversight Committee (ESOC)

Meeting Agenda

Wednesday, April 7, 2010

Room 155, 650 West State Street, Boise, Idaho

2:00*	WELCOME / CONVENE MEETING	Shannon Barnes
2:05	APPROVAL OF MARCH MEETING MINUTES	Shannon Barnes
2:10	SWCAP	David Fulkerson
2:35	AGENCY MIGRATION UPDATE	Carla Casper
2:45	ISSUE LOG REVIEW <ul style="list-style-type: none">• The ESOC Charter states a chair and co-chair shall be elected by the committee to serve one-year terms. Clarification is needed on when the one-year term begins.	Shannon Barnes
3:00	DOCUMENT REVIEW RESULTS <ul style="list-style-type: none">• April – Security Policy - Compliance Review• April – MOU / AUP• May – Policies and Procedures Document - Compliance Review	Carla Casper Carla Casper Steve Wilson
3:20	POTATO COMISSION UNIFIED MESSAGING REQUEST	Carla Casper
3:30	OTHER	Shannon Barnes
	ADJOURNMENT	

** All Times Estimated*

NEXT ESOC MEETING: MAY 5, 2010